UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

Case: 4:06-cr-20413 Assigned To : Gadola, Paul V Referral Judge: Capel, Wallace Assign. Date : 8/9/2006 AT 2:48PM

ν.

Assign. Date: 8/9/2006 AT 2:40FM Description: INFO USA V. MICHAEL WINCHESTER (DA)

D-1 MICHAEL WINCHESTER

29 U.S.C. § 501(c)

Defendant.

INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

COUNT ONE

(29 U.S.C. § 501(c) - Embezzlement and Theft of Labor Union Assets)

D-1 MICHAEL WINCHESTER

1. At all times material to this information, United Automobile, Aerospace and Agricultural Implement Workers of America (UAW) Local Union No. 651 was a labor organization engaged in an industry affecting commerce within the meaning of Sections 402(i) and 402(j) of Title 29, United States Code.

2. At all times material to this information, the defendant, MICHAEL

WINCHESTER, was an officer, that is, the Financial Secretary of UAW Local Union No.

651.

3. From in or about January 2001, and continuing through in or about August 2003,

in the Eastern District of Michigan, the defendant, MICHAEL WINCHESTER, while an

officer, that is, Financial Secretary of UAW Local Union No. 651, did embezzle, steal and

unlawfully and willfully abstract and convert to his own use the moneys, funds, securities,

property, and other assets of UAW Local Union No. 651 in the approximate amount of

\$20,401.46.

All in violation of Title 29, United States Code, Section 501(c).

STEPHEN J. MURPHY United States Attorney

LYNN A. HELLAND

Assistant Chief, Criminal Division-

WALTER I. KOZAR (P29624)

Assistant United States Attorney

211 W. Fort Street, Suite 2001

Detroit, MI 48226

Phone: (313) 226-9650

E-Mail: Walter.Kozar@usdoj.gov

Dated: 8-7-2006

Case 4:06-cr-20413-PVG-WC ECF No. 1 filed 08/09/06 PageID.3 Page 3 of 3

	Criminal Case	Co 01	•
Ited States District Court		Case: 4:06-cr-20	0413
tern District of Michigan		Assigned To : Go Referral Judge: I	adola, Paul V Canel, Wallace
7400	U.S. Attorney elaping this form to	. Assum Date 8/	/9/2006 AT 2:48PM
t is the responsibility of the Assist	ant U.S. Attorney signing this form to	Description: INF	O USA V. MICHAEL WINCHESTER (DA
ompanion Case Information		Companion Case N	umbers:
		2	
nis may be a companion case bas	sed upon LCrR 57.10 (b)(4)1:		
Yes No	XX	AUSA's Initials:	(WIK)
		·	
<u> </u>	ED STATES v. D-1 MICH	IAEL WINCHESTER	₹
Case little: <u>UNIT</u>	ED STATES V. D-1 MIOL	IACE WINDHEOTE	<u> </u>
County where offense	occurred : Genesee	. <u></u> .	
County Whole Change		•	•
Check One: XX	X Felony M	lisdemeanor	Petty
⊠ Information – n	o prior complaint.		
		1	
Information based	Lunon prior complaint (Case n	umber:]	nto Suppreeding section below!
☐ Information based ☐ Indictment Ir	d upon prior complaint [Case nation] Iformation based upo	umber:] n LCrR 57.10 (d) [Comple	ete Superseding section below].
□ Indictment Ir	d upon prior complaint [Case n nformation based upo	∩ LCrR 57.10 (d) [Comple	
□ Indictment _ In	d upon prior complaint [Case n hard upon prior complaint [Case n hard upon h	n LCrR 57.10 (d) [Comple	
□ Indictment _ Ir	d upon prior complaint [Case n hard upon prior complaint [Case n hard upon h	n LCrR 57.10 (d) [Comple	
□ Indictment Ir uperseding Case Infor uperseding to Case No:	d upon prior complaint [Case n nformation based upo mation:Ju	n LCrR 57.10 (d) [Comple	
☐ Indictment Ir uperseding Case Infor uperseding to Case No: ☐ Original case was	d upon prior complaint [Case n formation based upo mation: Ju sterminated; no additional ch	n LCrR 57.10 (d) [Comple dge: arges or defendants.	
☐ Indictment Ind	d upon prior complaint [Case no information based upon additional charges or defer based upon	dge:arges or defendants. ndants. or adds counts.	
☐ Indictment Ind	d upon prior complaint [Case n formation based upo mation: Ju sterminated; no additional ch	dge:arges or defendants. ndants. or adds counts.	
☐ Indictment In In In In Informuperseding Case Informuperseding to Case No: ☐ Original case was ☐ Corrects errors; r ☐ Involves, for plea ☐ Embraces same	d upon prior complaint [Case no information based upon mation: Ju sterminated; no additional charges or defer purposes, different charges subject matter but adds the a	dge:arges or defendants. ndants. or adds counts.	or charges below:
☐ Indictment Ind	d upon prior complaint [Case no information based upon mation: Ju sterminated; no additional charges or defer purposes, different charges subject matter but adds the a	dge:arges or defendants. Indants.	or charges below:
□ Indictment In uperseding Case Infor uperseding to Case No: □ Original case was □ Corrects errors; r □ Involves, for plea □ Embraces same Defendant name	d upon prior complaint [Case no information based upon mation: Ju sterminated; no additional charges or defended and informational charges or defended and informational charges or defended and informational charges or defended and information matter but adds the and information complete and information co	dge: arges or defendants. ndants. or adds counts. idditional defendants of the counts. Charge	or charges below: <u>s</u>
□ Indictment In Uperseding Case Infor uperseding to Case No: □ Original case was □ Corrects errors; r □ Involves, for plea □ Embraces same Defendant name	d upon prior complaint [Case no information based upon mation: Ju sterminated; no additional charges or defended and informational charges or defended and informational charges or defended and informational charges or defended and information matter but adds the and information complete and information co	dge: arges or defendants. ndants. or adds counts. idditional defendants of the counts. Charge	or charges below:
□ Indictment In uperseding Case Infor uperseding to Case No: □ Original case was □ Corrects errors; r □ Involves, for plea □ Embraces same Defendant name lease take notice that the below	d upon prior complaint [Case no information based upon mation: Ju sterminated; no additional charges or defended and informational charges or defended and informational charges or defended and informational charges or defended and information matter but adds the and information complete and information co	dge: arges or defendants. ndants. or adds counts. idditional defendants of the counts. Charge	or charges below: <u>s</u>
Indictment Indictment Indictment Infortuperseding Case Infortuperseding to Case No: Original case was Corrects errors; rown Involves, for pleater Embraces same Defendant name lease take notice that the below ase.	d upon prior complaint [Case no information based upon mation: Ju sterminated; no additional charges or defended and informational charges or defended and informational charges or defended and informational charges or defended and information matter but adds the and information complete and information co	dge: arges or defendants. ndants. or adds counts. idditional defendants of the counts. Charge	or charges below: <u>s</u>
Indictment Indictment Indictment Indictment Information	d upon prior complaint [Case no information based upon mation: Ju sterminated; no additional charges or defended and informational charges or defended and informational charges or defended and informational charges or defended and information matter but adds the and information complete and information co	dge: arges or defendants. or adds counts. idditional defendants of Charge Attorney is the attorn	or charges below: <u>s</u>
Indictment Indictment Indictment Infortuperseding Case Infortuperseding to Case No: Original case was Corrects errors; rown Involves, for pleater Embraces same Defendant name lease take notice that the below ase.	d upon prior complaint [Case no information based upon mation:	dge: dge: arges or defendants. or adds counts. dditional defendants of the attorn Attorney is the attorn 2.AR (P29624)	or charges below: <u>s</u>
Indictment Indictment Indictment Indictment Information	d upon prior complaint [Case no information based upon mation:	dge: arges or defendants. Indants. Ind	or charges below: <u>s</u>
Indictment Indictment Indictment Indictment Information	Justed Assistant United States WALTER I. KO Assistant United 211 W. Fort Street	dge: arges or defendants. or adds counts. odditional defendants of the attorn Charge ZAR (P29624) States Attorney eet, Suite 2001	or charges below: <u>s</u>
uperseding Case Infor uperseding to Case No: Original case was Corrects errors; r Involves, for plea Embraces same Defendant nam lease take notice that the below ase. August 7, 2006	d upon prior complaint [Case no information based upon mation:	dge: arges or defendants. andants. or adds counts. additional defendants of the counts. Charge ZAR (P29624) States Attorney eet, Suite 2001 26	or charges below: <u>s</u>

¹ Companion cases are matters in which it appears that substantially similar evidence will be offered at trial or the same of related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.